



Agenda and Meeting Minutes

Region 1 Early Childhood Committee (RECC)

<https://idhw.webex.com/idhw/j.php?MTID=m22134a52d5e3b88324eea3dd9ae4e4f0>

Date 04/20/23

Time 12:00-1:30pm P.S.T.



Members Present:

Members Excused:

Agenda Topic/Task	Meeting Minutes/Discussion	Action
Roll Call of Members and Quorum Welcome and Introductions		
Approval of Past Minutes		indicate approval status
Budget Update		
Old Business: <ul style="list-style-type: none">Strengthening Family EventBlock Fest Update	Who can attend the next Family Day? <ul style="list-style-type: none">NamesSet upActivityTake down	
New Business: Project updates: <ul style="list-style-type: none">Transition Materials	ITCC has this on their radar and is discussing transition.	

<ul style="list-style-type: none"> • Brochures Update • Bylaws • Voting in of New Members <p>Upcoming Events:</p> <ul style="list-style-type: none"> • Family Day in the Park • Other Events? <p>Budget Discussion</p> <p>ITCC update</p> <p>Membership Discussion</p> <p>Agency Round Robin</p>	<p>How would Laura like us to get the brochures to her? Set due date</p> <p>Royale Lockhart</p> <p>Family Day in the Park is June 9th. Does RECC want to have a table? Should we combine with ITP or separately. It will be \$100 plus a \$4.12 transaction fee</p> <p>How should we best spend our money?</p> <p>ITCC needs information: Questions</p> <p>Who should be in this committee?</p>	
<p>Closing and Next Meeting</p>	<p>The next meeting is scheduled for May 18, 2023 12pm-1:30pm.</p> <p>If full agenda is competed, chair can adjourn meeting without a motion. Motion to adjourn the meeting was made by xxxx, and the motion was seconded by xxxx. Being no objection, the motion passed. Being no other business, the meeting adjourned at xxxx.</p>	